

AGENDA

SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 18, 2014

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors
Mary Beth Scow, Chair
Sam Bateman, Vice Chair
Susan Brager
Bob Coffin
Duncan McCoy
Steve Sisolak
Anita Wood

John J. Entsminger,
General Manager

Date Posted: 09/11/14



SOUTHERN NEVADA
WATER AUTHORITY

The Southern Nevada Water Authority makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Mitch Bishop at (702) 870-2011 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

City of Boulder City, City Hall
401 California Street
Boulder City, Nevada

City of Henderson, City Hall
240 Water Street
Henderson, Nevada

City of North Las Vegas, City Hall
2250 Las Vegas Boulevard North
North Las Vegas, Nevada

City of Las Vegas, City Hall
495 South Main Street
Las Vegas, Nevada

Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

Clark County Water Reclamation District
5857 E. Flamingo Road
Las Vegas, Nevada

Southern Nevada Water Authority
100 City Parkway, Suite 700
Las Vegas, Nevada

Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada

All items on the agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.

ITEM NO.

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the regular meeting of July 17, 2014.

CONSENT AGENDA **Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Ratify the approval of the assistance agreement between the Bureau of Reclamation and the Authority to accept a grant in an amount not to exceed \$300,000 to support the Authority's Water Smart Landscape Rebate Program, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
3. *For Possible Action:* Ratify the approval of the assistance agreement between the Bureau of Reclamation and the Authority to accept a grant in an amount not to exceed \$100,000 to support the Authority's Water Smart Landscape Rebate Program, and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Las Vegas and the Authority for a landscape conversion at Angel Park Golf Course.

BUSINESS AGENDA

5. *For Possible Action:* Adopt a resolution approving the issuance of Las Vegas Valley Water District refunding bonds to refinance certain outstanding bonds for the Authority.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Grove Madsen Industries and the Authority for the purchase and installation of Allen-Bradley medium voltage contactors to retrofit motor control centers at three pump stations.
7. *For Possible Action:* Approve and authorize the General Manager to sign a joint funding agreement between the U.S. Geological Survey and the Authority for hydrologic data collection.
8. *For Possible Action:* Approve and authorize the General Manager to sign a Water Lease Agreement between the Authority and the Virgin Valley Water District, execute any ministerial documents necessary to effectuate the transaction, and pay the associated option and lease payments.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between the Water Research Foundation and the Authority to conduct research on bromate formation during ozone treatment, authorize the Authority to contribute monetary funds and cost-share services as its co-participant portion, and accept funds and in-kind services.
10. *For Possible Action:* Approve and authorize the General Manager to sign a task order between Carollo Engineers, Inc., and the Authority for the Authority's continued participation in the Texas Water Development Board study, "Testing Water Quality in a Municipal Wastewater Effluent Treated to Drinking Water Standards," and accept additional funds.
11. *For Possible Action:* Authorize a membership for the Authority to include its purveyor members in the Water Research Foundation for fiscal year 2014/2015 for the subscription amount.
12. *For Possible Action:* Make appointments to fill two vacancies on the Integrated Resource Planning Advisory Committee.
13. *For Information Only:* Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, the results of the implementation of the Authority's Water Resource and Conservation Plans, activities on the Colorado River, the development of in-state water resources, and the status of the third intake project.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Water Authority. Please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.

Visit our website at www.snwa.com/apps/agenda/snwa/index.cfm
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